



City of Round Rock

Historic Preservation Commission

Meeting Agenda

Chairman Pamela Sue Anderson
Vice-Chair Sharon Whitaker
Commissioner Blane Conklin
Commissioner Paul Emerson
Commissioner Patti Jordan
Alternate Commissioner Richard Parson

Tuesday, January 15, 2019

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

D. APPROVAL OF MINUTES:

- D.1 [HP-2019-001](#) [Consider approval of the minutes for the November 13, 2018 Historic Preservation Commission meeting.](#)

E. CERTIFICATE OF APPROPRIATENESS:

- E.1 [HP-2019-002](#) [Consider an action regarding a Certificate of Appropriateness application for a new door at 10 Chisholm Trail.](#)

F. APPOINTMENTS:

- F.1 [2019-0056](#) [Consider the appointment of the 2019 Local Legend Selection Committee.](#)

G. ADJOURNMENT

In addition to any executive session already listed above, the Historic Preservation Commission for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Historical Preservation Meeting was posted on the 10th day of January 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Sara L. White, TRMC, City Clerk*